

## **City Council and Officials**

| <u>POSITION</u><br>MAYOR | Bill Simpson                                | TERM ENDS<br>12/31/2015 |
|--------------------------|---|-------------------------|
| 1 <sup>st</sup> Ward     | COUNCILMEMBERS: James M. Cook Tawni Andrews | 2015<br>2017            |
| 2 <sup>nd</sup> Ward     | Doug J. Paling<br>Alice N. Phelps           | 2015<br>2017            |
| 3 <sup>rd</sup> Ward     | Jeff Cook<br>Tim D. Alstrom                 | 2015<br>2017            |
| 4 <sup>th</sup> Ward     | Margo M. Shortt<br>De'Courcy (Kathi) Hoder  | 2015<br>2017            |
| 5 <sup>th</sup> Ward     | Peter J. Schave<br>Alan Richrod             | 2015<br>2015            |
| 6 <sup>th</sup> Ward     | Jerry R. Mills<br>Denny Lawrence            | 2015<br>2017            |
|                          |   |                         |

#### **DEPARTMENT HEADS**

Pete Schave

Chief of Police
Community Development Director
Corporation Council
Finance Director
Fire Chief
Human Resources Director
Municipal Court Judge

Park & Recreation Director Public Works Director

COUNCIL PRESIDENT:

Robert Torgerson
Lisa Scott
Eric S. Nelson
Kathryn Skolrood
Tom Hubbard
Debbie Lund
Susan Solan\*
\*appointment expires 12/31/2017

Karl R. Harris

Vacant



#### 2015 STANDING COMMITTEES OF COUNCIL

**Public Works Committee** 

Kathy Hoder, Chair Margo Shortt, Vice Chair Doug Paling Alan Richrod Public Safety Committee

Tawni Andrews, Chair Jim Cook, Vice Chair Alice Phelps Jerry Mills **Finance Committee** 

Tim Alstrom, Chair Denny Lawrence, Vice Jeff Cook Pete Schave **Personnel Committee** 

Bill Simpson, Mayor Pete Schave, Council Pres. Tim Alstrom, Finance Chair

#### **COUNCIL REPRESENTATIVES TO OUTSIDE AGENCIES**

| Coastal Community Action Program     | Pete Schave  |
|--------------------------------------|--------------|
| WA State Traffic Safety Commission   | Doug Paling  |
| Tourism Commission                   | Karl Harris  |
| Greater Grays Harbor, Inc.           | Bill Simpson |
| GH Boundary Review Board (3 yr appt) | Pat Oleachea |
| GH Council of Government             | Tim Alstrom  |
| Chehalis River Basin Flood Authority | Kathi Hoder  |

#### **MAYOR'S MEMBERSHIP ON COMMITTEES, BOARDS & COMMISSIONS**

Ex-Officio Member of all City Committees Grays Harbor Transportation Authority Greater Grays Harbor, Inc. – Board Member RC & D Board E 911 Board

#### CIVIL SERVICE COMMISSION

Ord. 5046 — City Code 2.48 5 members — 4 yr. terms; Council Rep. — 1yr. term Meeting: 3<sup>rd</sup> Monday of each Month **BUILDING CODE COMMISSION** 

Ord. 5865 – City Code 1.27.020 8 members – 2 yr. terms; Council Rep. – 1yr. term Meeting: 3<sup>rd</sup> Thursday of each month (as needed)

| Jerry Mills         | 12/31/15 | Aaron Olson    | 12/31/15 |
|---------------------|----------|----------------|----------|
| Tom Halbrook, Chair | 01/01/16 | Tom Lane       | 12/31/15 |
| Bill D. Simpson     | 01/01/16 | Bob Smith      | 12/31/15 |
| Jo-Ann Andrews      | 01/01/18 | Al Gozart      | 12/31/16 |
| John Martinsen      | 01/01/18 | Jerry Mills    | 12/31/16 |
|                     |          | Kathy Hoder    | 12/31/16 |
|                     |          | Floyd Plemmons | 12/31/16 |
|                     |          | Jack McPherson | 12/31/16 |



#### HISTORIC PRESERVATION COMMISSION

Ord. 6496 – City Code 17.50 7 members – 4 yr. terms

Meeting: 4<sup>th</sup> Thursday of each month

| Suzie Laird           | 05/31/16 |
|-----------------------|----------|
| Jim Wynans            | 05/31/17 |
| Sally McCarthy        | 05/31/17 |
| Dann Sears            | 05/31/17 |
| Sylvia Dickerson      | 12/31/17 |
| Roy Vataja – V. Chair | 12/31/17 |
| Al Gozart - Chair     | 05/31/18 |

#### **LODGING TAX COMMISSION**

Ord. 5162 – City Code 3.92.060

5 members -1 yr. terms; Council Rep. -1 yr. term All terms expire  $2^{nd}$  Monday in January

Meeting: 1st quarter of each year

| Tim Alstrom – Finance Chair | 01/12/15 |
|-----------------------------|----------|
| Jasiur Duwail               | 01/12/15 |
| Cindy Lonn                  | 01/12/15 |
| Sylvia Dickerson            | 01/12/15 |
| Dru Garson                  | 01/12/15 |

#### **PARK BOARD**

City Code 2.60

5 members – 3 yr. terms; Council Rep – 1yr. term Meeting: 2<sup>nd</sup> Thursday of each month

| Jerry Mills    | 12/31/15 |
|----------------|----------|
| Mike Stoddard  | 12/31/15 |
| Fred Scott     | 12/31/15 |
| Steve Solan    | 12/31/15 |
| Sharon Shermer | 12/31/17 |

#### **PLANNING COMMISSION**

Ord. 5007 – City Code 2.40

7 members - 3 yr. terms; Terms expire  $2^{nd}$  Monday in January

Meeting: 3<sup>rd</sup> Thursday of each month

| John Martinsen          | 01/09/15 |
|-------------------------|----------|
| Monica Kuhnau           | 01/09/15 |
| Vacant                  | 01/09/15 |
| Elaine Redner           | 01/14/16 |
| Jamie Judkins – Chair   | 01/14/16 |
| Dan Lundgren            | 01/13/17 |
| Randy Ross – Vice Chair | 01/13/17 |

#### **LIBRARY BOARD**

RCW 27.12 - City Code 2.56

5 members – 5yr. terms

Meeting: 2<sup>nd</sup> Thursday of each quarter

| 12/31/16 |
|----------|
| 12/31/17 |
| 12/31/18 |
| 12/31/19 |
| 12/31/20 |
|          |

#### SHORELINE HEARING BOARD

Ord. 5181 - City Code 16.20 3 members - 3 yr. terms

Meeting: meets when necessary

| Vacant       | 12/31/14 |
|--------------|----------|
| Vacant       | 12/31/15 |
| Jack Micheau | 12/31/16 |



#### **POLICE PENSION BOARD**

RCW 41.20.010

6 members – (3 elected members serve 3yr. terms )

Meeting: 2<sup>nd</sup> Monday of each month

| Gerald Chancellor | 06/30/16    |
|-------------------|-------------|
| Alan Marrs        | 06/30/17    |
| Bill Sidor        | 06/30/18    |
| Mayor             | per statute |
| Finance Director  | per statute |
| Council President | per statute |

#### **DOWNTOWN PARKING/BUSINESS IMPROVEMENT DISTRICT**

Ord. 5717 - City Code 3.100

5-9 members – 4 yr. terms; 1 Council Rep. – 1 yr. term/ All terms expire 2<sup>nd</sup> Monday in January Meeting: 2<sup>nd</sup> Thursday of each month

| Tawni Andrews       | 12/31/15 |
|---------------------|----------|
| Janice Pollen       | 12/31/16 |
| Tim Schlaht         | 12/31/16 |
| Pete Scroggs        | 12/31/16 |
| Anne Marie Babineau | 12/31/17 |
| Mel Bennett         | 12/31/17 |
| Vacant              | 12/31/17 |
| Ray Ericks          | 12/31/18 |
| Ryan Rowe           | 12/31/18 |
| Dean Winkle         | 12/31/18 |

#### **FIRE PENSION BOARD**

RCW 41.16.020

6 members - (2 elected members & 1 alternate serve 2yr.

Meeting: 2<sup>nd</sup> Monday of each month

| Ken Bohren              | 9/30/16     |
|-------------------------|-------------|
| Don Hirschman           | 09/30/17    |
| David Busz              | Alternate   |
| Mayor                   | per statute |
| Finance Director        | per statute |
| Finance Committee Chair | per statute |

#### **BOARD OF MUSEUM & HISTORY**

Ord. 5762 - City Code 2.64 8 members – 3 yr. terms; Council Rep. – 1 yr. term All terms expire 2<sup>nd</sup> Monday in January Meeting:

| Margo Shortt      | 12/31/15 |
|-------------------|----------|
| Byron Eager       | 01/09/15 |
| Lisa Scott        | 01/09/15 |
| Arlene O'Conner   | 01/14/16 |
| Barbara J. Caskey | 01/13/17 |
| Linda Wilson      | 01/13/17 |
| Roy Vataja        | 01/13/17 |
| LaMont Shillinger | 01/13/17 |

#### **COMMUNITY SERVICE CENTER BOARD**

Ord. 5581 – City Code 2.62

4 Council Members – expire w/term; 1 Citizen Rep – 2 yr term – expires January 1<sup>st</sup> of odd # years

Meeting: meets as needed

| VACANT       | 12/31/17  |
|--------------|-----------|
| Tim Alstrom  | with term |
| Jerry Mills  | with term |
| Alan Richrod | with term |
| Pete Schave  | with term |

#### **BOARD OF ADJUSTMENT**

City Code 1.28 - 5 members - 4yr. terms All terms expire June 2nd

Meeting: 4<sup>th</sup> Thursday of each month (as needed)

| Skip Perry- Chair      | 06/02/14 |
|------------------------|----------|
| Aaron Olson-Vice Chair | 06/02/15 |
| Vacant                 | 06/02/15 |
| Martha Carr            | 06/02/16 |
| David Steinman         | 06/02/18 |



# GOOD NEIGHBORS REVOLVING LOAN FUND COMMITTEE

(Facade Improvement Committee) Ord. 5967 – City Code 3.52 – 7 members - 2 yr. terms

Meeting: meets as needed

| Sylvia Brown        | 12/31/15 |
|---------------------|----------|
| Jim Wynans          | 12/31/15 |
| Larry Rosevear      | 12/31/15 |
| Steven Natwick      | 12/31/15 |
| Anne Marie Babineau | 12/31/15 |
| Tanya Wood          | 12/31/15 |
| Vacant              | 12/31/15 |

# **GRAYS HARBOR HISTORICAL SEAPORT AUTHORITY**

Ord. 5788 – PDA Charter – 10 members – 3 yr. terms

Meeting: 4th Tuesday of each month

| Price Chenault | 10/15 |
|----------------|-------|
| Paul O'Brien   | 10/16 |
| Tim Howden     | 01/16 |
| Al Carter      | 07/17 |
| Alex Kluh      | 10/17 |
| Roberta Meyers | 03/17 |
| Dave Douglass  | 10/17 |
| Scott Reynvaan | 07/17 |
| Al Carter      | 07/17 |
| L              |       |

vacant

<sup>\*</sup>Tawni Andrews – City Rep.